

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFL/SEC/2024/

July 25, 2024

The National Stock Exchange of India Limited Exchange Plaza 5th Floor, Plot No.C/l G-Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051

The BSE Limited Corporate Relationships Department

1st Floor, New Trading Ring Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: UFLEX

Scrip Code: 500148

Subject: Intimation of Loss of Share Certificate(s) received under Regulation 39(3) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith copy of letter received from shareholder on 24.07.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
*0029706	O P Vaish Bikram Vaish	246887-246889	16226236-16226361	126

^{*}However these shares had already been transferred to IEPF.

The Duplicate Share Certificate/Entitlement Letter will be issued only after completion of all necessary formalities by Shareholders.

You are requested to take the same on record.

Thanking you,

Yours faithfully For UFLEX LIMITED

(RITESH CHAUDHRY)
Sr. Vice President (Secretarial) &
Company Secretary

Encl: As above

Date: 12 July 2024

The Manager

Uflex Limited

A - 107 - 108 Sector - IV

Noida - 201301 (U.P.) India

Subject: Request for Assistance in Recovering Lost Physical Shares

Dear Sir/Madam,

I am writing to inform you about the unfortunate loss of my physical share certificates. I am Mr. Bikram Vaish, and the shares in question are registered under my name.

Details of the lost shares are as follows:

• Name of Joint Account Holder: Mr O.P. Vaish & Mr. Bikram Vaish

Number of Shares: 126Folio Number: 0029706

I kindly request your assistance in recovering these shares. Please guide me through the process required to issue duplicate share certificates or any other necessary steps to rectify this situation.

I appreciate your prompt attention to this matter and would be grateful if you could expedite the recovery process.

If any further information or documentation is required, please feel free to contact Mr. Asif at +91 8130047064

Thank you for your cooperation and assistance.

Yours sincerely,

Bikram Vaish

24/07/2024